

## **University Technology Committee—April 4, 2018**

### **Charge:**

The University Technology Committee (UTC) is an advisory committee charged with receiving, developing, and submitting recommendations related to the use of technology for university technology systems and academic technologies that are aligned with the strategic plan, *Forward Together*.

### **Responsibilities:**

1. Create and maintain a Campus Technology Plan (CTP) that articulates a vision for implementation, adoption, integration, and maintenance of technologies across campus that are aligned with the WOU Strategic Plan.
2. Review new building and renovation projects that are pertinent to the academic technology environment.
3. Develop and monitor policies related to university technology systems and academic technologies.
4. Prioritize proposals for new university technology systems and academic technologies.
5. Present technology financial-purchasing recommendations and plans to University Budget committee (UBC).
6. Explore and engage in reviews of new developments in university and academic technologies for potential use, relevance and future needs of the university.
7. Develop and maintain a UTC website for UTC activities, archives of meetings and reports, and the Campus Technology Plan.
8. Evaluate the progress and success of technology initiatives.
9. Submit an annual report to Faculty Senate, VPFA and Provost.

### **Members:**

All members are appointed by the President based on recommendations from appropriate constituencies. Members of the committee represent administration, classified and unclassified exempt staff, faculty and students. The University Technology Committee will be co-chaired by the University Computing Services Director and a member of the committee.

UCS Director	Co-chair
Committee member	Co-chair (selected from Committee)
VPFA nominees	2 from business office, facilities services, budget
VPSA nominees	2 from units
Provost/AA: nominees	2 from: division chairs, registrar and deans
VP and General Counsel nominees	1 each from HR and IR

Faculty Senate nominees	4 faculty (1 Faculty Senate Executive Committee representative, AIC Chairperson or designee, and 2 at-large)
Staff Senate nominees	2 members
ASWOU	1 member